

**YADKIN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION MINUTES**  
**Monday, October 17, 2011**

The Yadkin County Board of Commissioners met in Regular Session on Monday, October 17, 2011, in the Yadkin County Human Services Building (Commissioners' Meeting Room), 217 East Willow Street, Yadkinville, NC.

**Present were:**

Chairman Kevin Austin  
Vice Chairman Frank Zachary  
Commissioner Gilbert Hemric  
Commissioner David Moxley  
Commissioner Marion Welborn

**Staff present:** Interim County Attorney, Bobby Sullivan; County Manager, Aaron Church; Assistant County Manager/Finance Officer, Lisa Hughes; and Deputy Clerk to the Board, Tanya Gentry.

**INVOCATION** led by County Manager Aaron Church.

**CALL TO ORDER** by Chairman Austin at 7:00pm.

**PLEDGE OF ALLEGIANCE** led by West Yadkin Elementary School 2<sup>nd</sup> grade students. The students were Finley Church, Allison Pardue, and Camryn Shore.

**ADJUSTMENTS TO/ADOPTION OF THE AGENDA**

Chairman Austin asked that item #3 under Board Action, Resolution Committing Funds to PART, be removed from the Agenda. If funding is not provided, PART is planning to cut two mid-day routes that have basically no ridership; so no action needs to be taken at this time. **Commissioner Welborn made a motion to adopt the agenda with the noted change. Commissioner Hemric second.**

**Vote: 5/0.**

**PUBLIC COMMENTS**

- 1) Ann Watkins of East Bend, North Carolina addressed the Board. She stated, "I currently serve as Chair of the Yadkin County Board of Public Health and I came to speak at Public Comments in the hopes that the Commissioners would have a better feel for what is going on with the Board of Health and just to present a Board of Health prospective. As you know there is a vacancy in the Board of Health membership and that item has been on the Agenda several times and I just want to talk a little bit about the process that the Board of Health used to make a recommendation to the Board of Commissioners. First, I would like to mention that in June we had a position vacancy and at that time the Health Director asked me how we filled vacancies and I asked her to contact the County Manager to get the process and the County Manager sent back a form to her. At that point, we had two willing, eligible candidates; we recommended one and that candidate was appointed immediately and has been participating in the Board of Health meetings. At the end of July, Dr. Leon Robbins, who served as veterinarian on the Board, reached the end of his service and he had served nine (9) years on the Board of Health which is the statutory limit for service, we went through the same process for identifying eligible candidates. All the names of veterinarians who reside in Yadkin County were put on the table. One candidate was eliminated immediately because she happens to be my daughter. We then asked the Health Director to contact all the veterinarians. Of those veterinarians, four veterinarians expressed an interest in serving on the Board and returned the form that the County Manager had given to the Health Director. And for those of you who may not know, the make-up of this Board is set by State

Statue. We are required to have a veterinarian and a physician and a nurse and certain things. And the legislative purpose in the Statue, for Boards like the Board of Health and the Board of Social Services, is so that the State mandated services, such as public health, are not overwhelmingly influenced by the political changes that might happen at the County Commissioner level and the Board of Health has specifically been granted statutory powers. Our mission is to ensure that the service and policies are in place as required by NC State Statue so that people living in this County have access to basic health care. And the goal is to enhance the overall health of people residing in Yadkin County with the ultimate result being that each individual has a better opportunity not to be exposed to things like communicable diseases and that kind of thing as a result of public health. I'm sure you are all aware of Typhoid Mary. If there had been a Public Health Board in place in that situation it probably would not have resulted in as many people being exposed to typhoid. So back to what happened here, we had four veterinarians interested and an initial discussion of the Board of Health about recommending a candidate to the Board of County Commissioners, which is the usual process, revealed that the Board of Health wanted more information on each candidate to make the best recommendation possible. And the Board of Health directed the Health Director to ask each candidate for a short bio and to answer three questions. These questions are: Why are you interested in serving on the Board; Do you have any specific skills or knowledge set that would make you a good fit for the Board of Health; and Please provide some general information about yourself and your work as a veterinarian. All of the candidates submitted responses to the request for additional information. Just prior to the meeting where we were going to discuss the recommendation again, two candidates withdrew their names for consideration. One sited conflict with a young child and said she would probably have an opportunity to serve later and so she felt like maybe there would be a better time for her to serve. And the other indicated that he only agreed to serve since he believed there were no other candidates interested in serving and he said if there are other candidates interested in serving he would withdraw his name so he withdrew. What is next? One of the things that the Board looked at in making their recommendation to this group are what is the work we are going to have to do in the next 18 months. We are required by State Statue to go through an accreditation process. That process is going to require a lot of work on the part of the Board of Health. One major piece of work is going to be the writing of policies and the reviewing of all of our policies. This work has actually been identified from two sources, one the accreditation manual and two the report that came down from the performance evaluation that the County Commissioners provided to the Board of Health almost a year ago now, or we started that process almost a year ago, but that group identified that as one of the pieces of work that we need to accomplish. The Board of Health spent some time reviewing the bios and identified the candidate with the strongest skills that we believe will be needed in the future and they identified that candidate also as having the fewest time conflicts; that candidate only works part time and will be available to devote the time necessary to do the work that the Board tells us we're gonna have to do. This particular person has experience in policy drafting and policy reviewing. So I just wanted this Board to have some understanding of why the Board of Health made the recommendation they did, the process we went through. If you have questions about it, I invite you to either contact me or contact the Health Director, Monecia Thomas. A few final points, I just want you to remember and consider as you make your decision, the Board of Health is charged with overseeing public health in Yadkin County. It is our duty to be deeply informed about the state of Health in Yadkin County and when we make decisions that is our primary guiding star. The Board of Health is a dedicated group of professionals and we don't always agree on everything but we engage in helpful dialogue and the result is carefully considered decisions. The same with this recommendation. The Board of Health has felt the value in their work and I believe that this is the reason why we find ourselves in an unusual position of more people being interested in serving on the Board of Health. This is not quite the usual, because usually people are beating the bushes for people to serve on public boards. I think this is a testimony to the level of dedication and interest demonstrated by the current Board of Health members. The current recommendation that is in front of you based on what we see our work as

and an objective evaluation of the skills that that candidate presented. The recommended candidate knows that the recommendation has been made. Accreditation work has begun; we had no choice, we are on a timeline, and this recommendation was made with the ideal of best service to Yadkin County's health. So one final word I have is not about this recommendation. It is about the GO FAR initiative that the Board of Health and the YMCA is collaborating with Yadkin County Schools on. The idea is to reduce childhood obesity and part of the initiative includes a 5K. Some of the Board of Health members have stepped up and dug into their own pockets to sponsor a classroom. Some of the Health Department's staff has done the same. I invite you to come and participate in the race and possibly sponsor a classroom of Yadkin County students. But I want you to be aware that this is the level of dedication that you have in the Board of Health and in the Health Department. I am proud to be a part of it and I just wanted you to be aware of the process that we have been through while we made the recommendation. Thank you."

Chairman Austin closed the Public Comments portion at 7:12pm.

### **APPROVAL OF MINUTES**

**Commissioner Moxley made a motion to approve all sets of minutes as presented. Commissioner Welborn second.**

**Vote: 5/0.**

### **REPORTS/REQUESTS OF THE BOARD**

- 1) Dorsett Technology Presentation. A presentation on Dorsett Technology was shown. Mr. Dorsett thanked the Board, the County, and the surrounding areas for supplying them with the talent it takes to do what was shown in the presentation. Dorsett Technology does a lot more than just heating and air. They are also an innovative manufacturer of cutting edge monitoring and control solutions that can be adapted to meet the needs of each customer. Some of their customers are the US Air Force, the Army, and NASA. One of their products is an energy management system. Mr. Dorsett offered to assist the County with its energy saving efforts.

### **CONSENT AGENDA**

**Vice Chairman Zachary made a motion to approve the consent agenda. Commissioner Hemric second.**

**Vote: 5/0.**

- 1) Budget Amendments:
  - a) DSS.
  - b) Emergency Telephone Fund (E-911).
- 2) Approve Contract with Conner Construction for Re-Plastering of the Pool.
- 3) Approve Contract Modification with Schnabel Engineering for 5-D Inspection Services.
- 4) Approve Contract with Carl Rose & Sons, Inc for General Services.
- 5) Approve Contract with K & V Heating & A/C, Inc for General Services.
- 6) Approve Contract with Hughes Plumbing Company, Inc for General Services.
- 7) Approve Contract with Carolina Pride Electric Co., Inc for General Services.
- 8) Approve Contract with Lomar Enterprise, Inc for General Services.
- 9) Approve Contract with Johnson's Modern Electric Co., Inc for General Services.
- 10) Approve Contract with Yadkin Fire & Safety for General Services.
- 11) Approve Contract with C W Electric Company, Inc for General Services.
- 12) Approve Contract with Highland Mapping, Inc for GIS Support.
- 13) Approve Agreement with Appalachian District Health Department for NWPPH Services.
- 14) Approve Emergency Management Training Memorandum of Agreement with State Office of Emergency Management.
- 15) Amend Register of Deeds Fee Schedule.

- 16) Authorize Finance Officer to Pay Lomar Invoice 9889.
- 17) Re-Classify Emergency Services Director and Authorize County Manager to Fill the Position.
- 18) Re-Classify Shift Captain Position and Authorize County Manager to Fill the Positions.

[The Budget Amendments are attached as Appendix A.]

#### **PUBLIC HEARING/ACTION TO SET PUBLIC HEARING**

- 1) Set a Public Hearing on November 21, 2011 at 7:00pm to Hear Comments Regarding the Requested Map Amendment and Reclassification of WS-III Deep Creek Watershed. Christopher Ong addressed the Board. The reclassification will affect approximately 52 parcels and will have to be done if the County wants to get an intake permit in the future. The Watershed Review Board voted unanimously to request the Public Hearing be held. **Commissioner Moxley made a motion to set a public hearing for November 21, 2011 at 7:00pm to hear public comments and consider administrative request to recommend approval of map amendment and reclassification of WS-III Deep Creek Watershed. Vice Chairman Zachary second.**  
**Vote: 5/0.**
- 2) Set a Public Hearing on November 21, 2011 at 7:00pm for a Zoning Map Amendment Request for Parcel ID Number 5970 (00) 50-2605. Christopher Ong addressed the Board. He asked the Board to set a public hearing for this corrective zoning amendment. The Planning Board voted unanimously to approve the rezoning. **Commissioner Hemric made a motion to set a public hearing on November 21, 2011 at 7:00pm to hear a zoning map amendment request for PIN 5970 (00) 50-2605. Vice Chairman Zachary second.**  
**Vote: 5/0.**
- 3) Set a Public Hearing on November 21, 2011 at 7:00pm to Hear Comments Regarding Text Amendments to Article 14, Section 3 and Article 11 of the Zoning Ordinance. Christopher Ong addressed the Board. These amendments would allow additional height limit exceptions and remove a few uses from Highway Business. The Planning Board voted unanimously to approve the text amendments. **Commissioner Welborn made a motion to set a public hearing on November 21, 2011 at 7:00pm to hear public comments and consider text amendments to Article 14, Section 3 and Article 11 of the Zoning Ordinance. Commissioner Moxley second.**  
**Vote: 5/0.**
- 4) Public Hearing for the Hazard Mitigation Plan for Yadkin County. Keith Vestal addressed the Board. Every five years the County is required to review and submit its Hazard Mitigation Plan for approval. North Carolina State Emergency Management and FEMA have reviewed and approved Yadkin County's Plan. To keep the County's eligibility for Federal disaster relief funding, the Hazard Mitigation Plan has to be in place. Chairman Austin opened the Public Hearing at 7:31pm. No one came forward to speak. Chairman Austin closed the Public Hearing at 7:31pm.

#### **BOARD ACTION**

- 1) Resolution of Adoption for the 2011 Yadkin County Hazard Mitigation Plan. Chairman Austin read the Resolution. It reads as follows:

##### **RESOLUTION OF ADOPTION**

**Yadkin County  
Hazard Mitigation Plan**

WHEREAS, the citizens and property within Yadkin County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damages to property, and with the knowledge and experience that certain areas, i.e., flood hazard areas, are particularly susceptible to flood hazard events; and

WHEREAS, the County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the Legislature of the State of North Carolina has, in Part 6 of Article 21 of Chapter 143, in Article 8 of Chapter 160A, and in Parts 3, 5, and 8 of Article 19 of Chapter 160A (as well as in comparable provisions of Chapter 153A) of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, to receive certain types of State or federal disaster relief, the County may be required to have adopted a hazard mitigation plan, and

WHEREAS, it is the intent of the Board of Commissioners of Yadkin County to fulfill this obligation in order that the County will be eligible for state assistance in the event that a state of disaster is declared for a hazard event affecting the County;

NOW, therefore, be it resolved that the Board of Commissioners of Yadkin County hereby:

1. Adopts the Yadkin County Hazard Mitigation Plan; and
2. Vests the County Manager with the responsibility, authority, and the means to:
  - (a) Inform all concerned parties of this action.
  - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.
  - (c) Adjust the boundaries of County and municipal planning jurisdictions whenever a municipal annexation or extraterritorial jurisdiction revision results in a change whereby a municipality assumes or relinquishes the authority to adopt and enforce floodplain management regulations for a particular area in order that all Flood Hazard Boundary Maps (FHBM's) and Flood Insurance Rate Maps (FIRMs) accurately represent the planning jurisdiction boundaries. Provide notification of boundary revisions along with a map suitable for reproduction, clearly delineating municipal corporate limits and extraterritorial jurisdiction boundaries to all concerned parties.
3. Appoints the Emergency Services Director to assure that the Hazard Mitigation Plan is reviewed annually and in greater detail at least once every five years to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Yadkin County Board of Commissioners for consideration.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan.

**Vice Chairman Zachary made a motion to adopt the Resolution of Adoption for the 2011 Yadkin County Hazard Mitigation Plan. Commissioner Moxley second.**

**Vote: 5/0.**

- 2) Proclamation for National Long-Term Care Residents' Rights Month. Tanesha Moore addressed the Board. She requested the Board proclaim October as National Long-Term Care Residents' Rights Month in Yadkin County. The theme this year is "Welcome Home: Creating Connections

Between Residents and the Community". The goal is to educate the community and increase community involvement. Chairman Austin read the following proclamation:

National Long-Term Care  
Residents' Rights Month 2011  
Proclamation

Welcome Home: Creating Connections Between Residents and the Community.

Whereas, there are approximately 1.6 million individuals living in approximately 16,000 nursing homes; and approximately 1 million individuals living in approximately 50,000 board and care/assisted living facilities in the U.S.; and

Whereas, the federal Nursing Home Reform Act of 1987 guarantees residents their individual rights in order to promote and maintain their dignity and autonomy; and

Whereas, all residents should be aware of their rights so they may be empowered to live with dignity and self-determination; and

Whereas, we wish to honor and celebrate these citizens, to recognize their rich individuality, and to reaffirm their rights as community members and citizens, including the right to have a say in their care; and

Whereas, individuals and groups across the country will be celebrating Residents' Rights Month with the theme –"Welcome Home: Creating Connections Between Residents and the Community"– to emphasize the importance of affirming these rights through facility practices, public policy and resident-centered decision-making that impacts quality of care and quality of life.

Now, therefore, the Yadkin County Board of Commissioners, do hereby proclaim October 2011 as National Long-Term Care Residents' Rights Month, in the County of Yadkin, and encourage all citizens to join in these important observances.

**Commissioner Moxley made a motion to approve the National Long-Term Care Residents' Rights Month Proclamation. Commissioner Welborn second.**

**Vote: 5/0.**

- 3) Removed from the Agenda.
- 4) Approve Contract with Davis Martin Powell & Associates. County Manager Church and Michael Goliber addressed the Board. Davis Martin Powell & Associates will look at the existing water systems, gather data, conduct interviews, develop a countywide water system model, and provide the County with a Comprehensive Enterprise Business Solution for Countywide Water. If all of the tasks are completed to the County's satisfaction by no later than April 1, 2012, the firm will receive a \$4,000.00 bonus. **Vice Chairman Zachary made a motion to approve the contract with Davis-Martin-Powell & Associates and authorize the County Manager to sign, pending County Attorney approval. Commissioner Hemric second.**  
**Vote: 5/0.**
- 5) Award Bid for Jail Site Preparation. Glenn Ware and Mr. Boyce addressed the Board. Mr. Boyce will be the administrator for the contractors. This bid process was informal. Two bids were received. Hennings Construction Co., LLC of East Bend bid \$175,448.00 and Hunter Construction Group, Inc of Mooresville bid \$369,000.00. Ware Bonsall reviewed the bids and recommended awarding the contract to Hennings Construction. They would like to issue a notice to proceed on 10/24/2011 so the work can begin. **Commissioner Welborn made a motion to award the contract to Hennings Construction and authorize the County Manager to issue a**

**notice to proceed on or after October 17, 2011. Vice Chairman Zachary second. Vote: 5/0.** The Board discussed the motion being amended to award the bid and not the contract. There was no contract available for review. **Commissioner Welborn made a motion to amend the earlier motion and award the bid to Hennings Construction and authorize the County Manager to enter into a contract not to exceed \$175,448.00, pending County Attorney approval. Vice Chairman Zachary second.**

**Vote: 5/0.**

- 6) Choose Special Inspector for Jail Addition Site Preparation.** A special inspector is needed to ensure the jail site preparation work is being done properly. Ware Bonsall recommended ECS Carolinas, LLP. **Commissioner Moxley made a motion to select ECS Carolinas, LLP for Special Inspector and authorize the County Manager to enter into a contract not to exceed \$20,000.00, pending County Attorney approval. Commissioner Hemric second.**  
**Vote: 5/0.**
- 7) Authorize Ware Bonsall To Go Out For Bids on Jail Addition Project and Issue an RFQ for Special Inspections.** Ware Bonsall requested approval to go out for bids on the jail addition project on, or after, December 1, 2011. The State requires the use of a certified, third-party Special Inspector during construction of the jail addition. A RFQ needs to go out for Special Inspections. **Commissioner Moxley made a motion to authorize Ware Bonsall to go out for bids on the Jail Addition project and issue an RFQ for Special Inspections on or after December 1, 2011, with County Manager and County Attorney approval. Vice Chairman Zachary second.**  
**Vote: 5/0.**
- 8) Budget Amendment for the Debt Service Fund.** The budget amendment is needed due to changes in the 5D and Hwy 21 Waterline debts. 5D was refinanced in the spring leading to changes in the repayment schedule. A new promissory note and debt repayment schedule was done for the Hwy 21 Waterline. **Commissioner Moxley made a motion to approve the budget amendment as presented and authorize the County Manager to sign the new revised promissory note for the Hwy 21 project. Commissioner Hemric second.**  
**Vote: 5/0.**

#### **CALENDAR NOTES**

- 1) October 31, 2011 – The Joint meeting with the Board of Education was cancelled.
- 2) November 29-30, 2011 – Leadership Retreat at Lake Junaluska.
- 3) December 21, 2011 – Employee Christmas Luncheon at Union Cross Friends Meeting House.

#### **RECESS**

Recess began at 8:32pm and ended at 8:47pm.

#### **MANAGER'S REPORTS/BOARD ACTION**

- 1) Yadkin County Superior Court Report. The Grand Jury report stated the appearance of the jail was acceptable due to its age. It noted the fire extinguisher inspection was overdue.  
[The Grand Jury Report is attached as Appendix B.]
- 2) Audit Update. Yadkin County's audit will not be completed by the statutory deadline of October 31, 2011. Many county's will not meet the deadline due to information that is needed that has not come in yet. Martin Starnes will be here to conduct our audit early in November.
- 3) Park Plan. The plans and maps are being reviewed for the Yadkin County parks. The County Manager will meet with Site Solutions on October 20, 2011 to go over any changes that are needed. There will be a public workshop on November 8, 2011 at 6:00pm to inform the public of the plans and give them a chance to give their input. The goal is to have the plans finalized by November 21, 2011.

### **MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED**

- 1) Contract with Sophos. The County Manager entered into a contract with Sophos for Premium Support Services for web security, endpoint antivirus solutions, and email. This contract is for less than \$5,000.00 and does not have a duration of over a year.

### **BOARD VACANCIES/APPOINTMENTS:**

- 1) There are 2 vacancies on the Nursing Home - Adult Care Home Community Advisory Committee.
- 2) Board of Health Appointments. The Board reviewed the interest forms that had been turned in by people who wished to serve on the Board of Health. The Board chose Dr. Allred to fill the veterinarian position that is currently vacant. In a few months there will be a citizen term expiring. The Board chose Anna Hamby to fill the upcoming citizen position. **Vice Chairman Zachary made a motion to appoint Dr. Carol Lynn Allred for the vacant veterinarian position on the Board of Health and to appoint Anna Hamby for the upcoming Board of Health citizen position. Commissioner Moxley second.**  
**Vote: 5/0.**
- 3) Yadkin Valley Community Hospital Advisory Board Appointments. Yadkin Valley Community Hospital requested that three appointments be made to their Advisory Board. **Commissioner Moxley made a motion to appoint Phyllis Adams, Wayne Matthews, and Jim Drum to the Yadkin Valley Community Hospital Advisory Board. Vice Chairman Zachary second.**  
**Vote: 5/0.**
- 4) Appointments for the Public Libraries of Yadkin County Board of Trustees. The Board discussed the candidates. **Vice Chairman Zachary made a motion to appoint Jack Loudermilk, Richard Lasky, Danny Lewis, and Rynn Hennings to the Yadkin County Public Libraries Board of Trustees. Commissioner Welborn second.**  
**Vote: 5/0.**

### **COMMISSIONER COMMENTS**

**Vice Chairman Zachary** thanked everyone for coming and appreciated the ones who were still present to hear the Commissioner comments. He stated tonight was a really good meeting. He has been exposed to parts of the County in the last few days that Yadkin County should be very proud of. To see what Tommy Dorsett's company is doing is really something; it represents Yadkin County in an amazing way. This weekend was pretty busy. He commended the fire department and a junior fireman, Kevin Austin, for the job they did burning down the house on the jail lot. It was a very professional operation that was good for all parties involved. It was a positive thing for this County and to see the dedication of these firemen was encouraging. Next, he went to Huntsville to welcome a group of people who had gathered to commemorate a battle near the Shallow Ford of the Yadkin River that occurred 231 years ago on October 14. The Daughters of the American Revolution and the Sons of the American Revolution had members there. Some people were dressed in Revolutionary War regalia and there was a Color Guard. When he left there, he attended the Grape Festival in Yadkinville. It was a huge success. There was a large crowd. Lots of folks were helping out and exhibiting civic pride. On Sunday afternoon, the Cruisers had a band playing. There was a lot to do in Yadkin County this weekend. It was a beautiful weekend. He is really proud to be from Yadkin County. The life in this County is really strong.

**Commissioner Moxley** appreciated the people who attended the meeting, especially the ones who stayed for the whole meeting. Over in Huntsville, the grave marker for the Captain of the Home Guard is near the big poplar tree. It is rumored that Cornwallis shot the top out of this big poplar tree that it would take approximately 5 or 6 adults holding hands to reach around. He came by the Grape Festival and saw the huge crowd. There were no parking spaces anywhere around. The visitors were a boon to the economy. Money was spent at the festival but also the people coming in probably purchased gasoline and may have eaten at one of the County's restaurants. It was great to see the visitors here and the weather was beautiful. We are moving forward with the jail project and in about a week we will be able to see some



earth moved there. That will be great for Yadkin County. We look forward to moving forward with the water project and the park project.

**Commissioner Hemric** thanked everyone for coming. He thanked the children who lead the Pledge of Allegiance. It is amazing to see what Dorsett is doing. Yadkin County looks awfully good to those here.

**Commissioner Welborn** thanked everyone for coming. He enjoyed having the children lead the Pledge. He commended Tommy Dorsett and Dorsett Technology for what they do for Yadkin County.

**Chairman Austin** stated it was great to have the children here tonight; we missed them over the summer. He was there when the firefighters lit the house and was able to borrow turnout gear and go into the burning building. It was a rush being in there. When that flame roars up and goes over your head it is something else. That was quite an experience. He didn't lack respect for firefighters before, but he has a newfound respect for what they do when they go into a burning building. He received a request about making some appointments to the Child Fatality Prevention Committee / Community Child Protection Committee. There are three vacancies for the Board to consider. The vacancies need to be filled by a local law enforcement officer, an emergency medical services provider or firefighter, and a parent of a child who died before the child reached its 18<sup>th</sup> birthday.

**Chairman Austin made a motion to go into Closed Session pursuant to (1)(3)(4)(5)(6) NCGS 143-318.11(a) in order to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney including about a lawsuit Yadkin County vs. Yadkin County Board of Adjustment, James Davis Arnold, Eddie Dean Arnold, and William Turner Arnold. Commissioner Welborn second.**

**Vote: 5/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Moxley made a motion to extend the meeting. Commissioner Hemric second.**

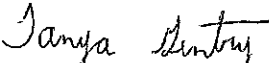
**Vote: 5/0.**


**Vice Chairman Zachary made a motion to authorize the County Manager to enter into a contract with Bob Clark to act as interim planning director, not to exceed \$15,000.00. Commissioner Welborn second.**

**Vote: 5/0.**

**Commissioner Moxley made a motion to adjourn. Commissioner Welborn second.**

**Vote: 5/0.**

  
\_\_\_\_\_  
Prepared by Tanya Gentry  
Deputy Clerk to the Board

  
\_\_\_\_\_  
Kevin Austin, Chairman  
Yadkin County Board of  
Commissioners

11/7/2011  
\_\_\_\_\_  
Date approved by the Yadkin County Board of Commissioners

# BUDGET AMENDMENT FORM

(change in revenue and expenditure or transfers between departments or funds)

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

  
Finance Officer

DEPARTMENT: DSS

DEPARTMENT HEAD SIGNATURE: 

DATE: 10/07/11

LINE ITEM	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	NEW BUDGET
Non-Departmental Contingency	1059000-58500	50,000	(15,000)	35,000
Foster Children's Fund	1055320-57680	12,800	15,000	27,800

EXPLANATION:

This budget amendment has been approved by the appropriate Advisory Board.

☒ Yes  
☐ No


This instrument has been approved by the Board of Commissioners as requested.

  
Chairman

# BUDGET AMENDMENT FORM

(change in revenue and expenditure or transfers between departments or funds)

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

  
Finance Officer

DEPARTMENT: Emergency Telephone Fund (E-911)

DEPARTMENT HEAD SIGNATURE: \_\_\_\_\_

DATE: 10/10/11

LINE ITEM	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	NEW BUDGET
E-911 Fees	2744312-42400	201,000	100	201,100
Travel/Training	2754312-54010	5,000	100	5,100

EXPLANATION: Amend the E-911 Emergency Telephone Fund budget to reflect the State approved FY2012 distribution.

This budget amendment has been approved by  
the appropriate Advisory Board.

           Yes

           No

This instrument has been approved by the  
Board of Commissioners as requested.

\_\_\_\_\_  
Chairman

NORTH CAROLINA

YADKIN COUNTY

GRAND JURY REPORT

TO: SUPERIOR COURT JUDGE PRESIDING

The Grand Jury of Yadkin County met on the 22 day of August, 2011,  
Session of Superior Court Criminal with 18 members present.

Total Bills of Indictment submitted 75

True Bills 73

Not True Bills 0

Bill Continued 2 ~~A~~ Casey Kevin Cooke  
deceased

The Grand Jury made an inspection of the following county facilities and make the following recommendations:

Fire extinguishers exp. June 2011 (6/26) 2010 2-  
12/25 2010 1

Odor in men's room - toilet tissue and urine  
Kitchen was clean. in toilets

In what we viewed, we feel as a group  
the appearance was acceptable, given the age of  
the jail.

This the 22 day of August, 2011.

Tracy Matthews  
Grand Jury Foreperson